

WHEREAS, the City of Austin now has in service three fire stations which are obsolete and one of which is very poorly located; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT the City Manager be, and he is hereby, authorized and directed to file with the Public Works Administration a request that this allocation of funds be transferred from the Fire Alarm System construction project to a project providing for the renovation and rebuilding of the City's fire stations located at the corner of West 10th and Blanco Streets, East 1st and Waller Streets, and 3002 Guadalupe Street; and that the plans for the rebuilding and construction of these stations include the necessary equipment customarily placed in all modern fire stations, and such other equipment as may be proper and in conformity with the regulations of the Public Works Administration. And the City Manager is further authorized and directed to execute on behalf of the City of Austin all documents and supporting papers necessary for such a request and to furnish such data as the Public Works Administration may require.

The foregoing resolution was adopted by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

Mayor Miller nominated Dr. D. L. Dodd as City Health Officer to succeed Dr. Banner Gregg, resigned. The nomination was confirmed by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

Upon motion, seconded and carried, the meeting was recessed at 12:30 P. M., subject to call of the Mayor.

Approved: Tom Miller  
Mayor

Attest:

Wallis McKeen  
City Clerk

REGULAR MEETING OF THE CITY COUNCIL:

Austin, Texas, August 25, 1938.

The City Council met in regular session at the regular meeting place in the City Hall on Thursday, August 25, 1938, at 10:30 A. M., with Mayor Tom Miller presiding. Roll call showed the following members present: Councilmen C. F. Alford, C. E. Bartholomew, Simon Gillis, Mayor Tom Miller; absent, Councilman Oswald G. Wolf.

The reading of the Minutes was dispensed with.

A petition signed by contiguous property owners, asking for the opening and tarviating of Center Street from Sixth to 12th Streets, was received, and the matter was referred to the City Manager and the Engineering Department for study and report to the Council.

The following report of the Board of Adjustment was received and filed:

"August 20, 1938.

Hon. Mayor and City Council  
Austin, Texas

Gentlemen:

The following is a resolution passed by the Board of Adjustment at a meeting on

August 9, 1938, which is a supplement to a resolution passed on June 24, 1938:

**R E S O L U T I O N .**

WHEREAS, the Board of Adjustment, upon request of the City Council of the City of Austin, on June 24, 1938, submitted a resolution to said City Council recommending the zoning of property owned by the University of Texas and by Mr. M. H. Goldsmith on Dam Boulevard, located between Deep Eddy and the Austin Dam; and

WHEREAS, action of the Board at that time inadvertently omitted recommendation on the zoning of the Height and Area designation of this property; and

WHEREAS, at a meeting of the Board on August 9, 1938, the former action of the Board was amended to include this zoning of the Height and Area designation; therefore

**BE IT RESOLVED BY THE BOARD OF ADJUSTMENT:**

THAT the resolution presented to the City Council of the City of Austin on June 24, 1938, be and is hereby amended to include the recommendation for the zoning of this property as follows:

That the property of M. H. Goldsmith, fronting approximately 207 feet on Dam Boulevard with a depth of approximately 237.5 feet, and being located approximately half-way between Deep Eddy and the Austin Dam, be zoned as Second Height and Area District.

That the property owned by the University of Texas on both sides of Dam Boulevard between Deep Eddy and the Austin Dam be zoned as a First Height and Area District.

Respectfully submitted,

**BOARD OF ADJUSTMENT**

By: H. F. Kuehne  
Chairman

Councilman Gillis introduced the following resolution and moved its adoption. The motion, carrying with it the adoption of the resolution, prevailed by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller; nays, none; Councilman Wolf absent.

The resolution is as follows:

**RESOLUTION ACCEPTING AN OFFER OF THE UNITED STATES OF AMERICA TO AID BY WAY OF GRANT IN FINANCING A PROJECT THEREIN DESCRIBED.**

WHEREAS, the United States of America has offered to aid the City of Austin, Texas, by way of grant, in financing the construction of an incinerator, including necessary equipment and the acquisition of necessary land; and

WHEREAS, at a regular meeting of the City Council of the City of Austin, held Thursday, August 25, 1938, this Offer was presented and it is deemed desirable that the said Offer be accepted by the City at this time; now, therefore,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS:**

1. That the Offer of the United States of America, reading as follows:

P. W. 82750-105

**FEDERAL EMERGENCY ADMINISTRATION  
OF PUBLIC WORKS**

Washington, D. C.  
Dated: August 18, 1938  
Docket No. Tex-1852-F

City of Austin  
Travis County

Austin, Texas

1. Subject to the Terms and Conditions (PWA Form No. 230, as amended to the date of this Offer), which are made a part hereof, the United States of America hereby offers to aid in financing the construction of an incinerator, including necessary equipment and the acquisition of necessary land (herein called the "Project"), by making a grant to the City of Austin, Texas (herein called the "Applicant"), in the amount of 45 per cent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works (herein called the "Administrator"), but not to exceed, in any event, the sum of \$67,500.

2. By acceptance of this Offer the Applicant covenants to begin work on the Project as early as possible, but in no event later than 8 weeks from the date of this Offer, and to complete such Project with all practicable dispatch, and in any event

within 7 months from the commencement of construction.

3. Upon the acceptance of this Offer by the Applicant, the contract created by the acceptance of the Offer made by the United States of America to the Applicant dated June 27, 1938, shall be cancelled. The cancellation of such contract shall not impair or vitiate any act performed or proceedings taken thereunder prior to such cancellation. Such acts of proceedings may be continued under the contract created by the acceptance of this Offer.

4. This Offer is made subject to the express condition that, if the Administrator shall determine at any time that the Applicant has paid or agreed to pay, whether directly or indirectly, a bonus, a commission or fee to any person, firm or corporation for attempting to procure an approval of the Applicant's application, or for alleged services in procuring or in attempting to procure such approval, or for activities of the nature commonly known as lobbying performed or agreed to be performed in connection with the application, then the Administrator shall have the right, in his discretion, to rescind this Offer and any agreements resulting herefrom, and, in the event of such rescission, the United States of America shall be under no further obligation hereunder.

UNITED STATES OF AMERICA

Federal Emergency Administrator of  
Public Works

By (sgd) E. W. Clark  
For the Assistant Administrator

be and the same is hereby in all respects accepted.

2. That said City of Austin agrees to abide by all the Terms and Conditions of said Offer, including the Terms and Conditions annexed thereto and made a part thereof.

3. That the City Manager be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administrator of Public Works three certified copies of the proceedings of the City Council in connection with the adoption of this Resolution, setting forth this Resolution in full, and such further documents and proofs in connection with the acceptance of said Offer as may be requested by the Federal Emergency Administration of Public Works.

4. That the City Manager be and he is hereby authorized and directed to execute all contract documents or other papers necessary with regard to this project, and to do any and all things required to comply with the regulations of the Federal Emergency Administration of Public Works, and that the said City Manager is designated as the Owner's representative to supervise and be responsible for the various engineers of the City of Austin who will design, plan and supervise the work contemplated under this docket, with full powers and authority to represent the City of Austin.

Councilman Alford moved that E. Owens be granted a license to operate as a taxicab a 1938 Model Ford Sedan, Engine No. 4452968, State Highway License Number F-23718. The motion prevailed by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, and Mayor Miller; nays, none; Councilman Wolf absent.

Councilman Gillis introduced the following resolution and moved its adoption. The motion was seconded by Mayor Miller. The motion, carrying with it the adoption of the resolution, prevailed by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, and Mayor Miller; nays, none; Councilman Wolf absent.

The resolution is as follows:

WHEREAS, on July 31, 1938, delinquent taxes owing to the City of Austin amounted to \$621,771.72; and

WHEREAS, said delinquencies represent approximately 12,000 accounts, of which accounts 137 are each delinquent in sums exceeding several hundred dollars, have not been settled in full for periods ranging from two to eighteen years, and represent unpaid taxes of \$182,803.16, or nearly one-third of the total delinquencies in Austin; and

WHEREAS, the Charter of the City of Austin provides that the City Council shall annually place in the hands of the City Attorney for suit and collection all due and

unpaid taxes; therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT the Tax Assessor and Collector of the City of Austin be, and he is hereby, authorized and directed to mail notices to all persons whose tax accounts are delinquent, stating the amount and the nature of such delinquency, and inform all such persons by said notice that unless payment, or arrangement therefor, is made within 15 days after date of said notice, the names of all such persons who are delinquent in tax payments will be published in an Austin newspaper, and such accounts will be placed in the hands of the City Attorney for suit and collection of all such due and unpaid taxes.

A request from Chas. L. Black, owner, through his contractor, J. F. Johnson, for permission to encroach approximately four and one-half feet on city's property in the erection of a building at the southwest corner of East First and San Jacinto Streets, was heard. The request was refused.

Councilman Gillis introduced the following ordinance:

AN ORDINANCE AMENDING IN THE CERTAIN PARTICULARS HEREINAFTER STATED AN ORDINANCE ENTITLED, "AN ORDINANCE ESTABLISHING ZONING REGULATIONS AND DISTRICTS IN ACCORDANCE WITH A COMPREHENSIVE PLAN; AND REGULATING AND DISTRICTING THE HEIGHT, NUMBER OF STORIES AND SIZE OF BUILDINGS AND OTHER STRUCTURES, THE PERCENTAGE OF LOTS THAT MAY BE OCCUPIED, THE SIZE OF YARDS, COURTS AND OTHER OPEN SPACES, THE DENSITY OF POPULATION, THE LOCATION AND USE OF BUILDINGS, STRUCTURES AND LAND FOR TRADE INDUSTRY, RESIDENCES AND OTHER PURPOSES; AND DIVIDING THE CITY OF AUSTIN INTO DISTRICTS OR ZONES; AND REGULATING AND DISTRICTING THE ERECTION, CONSTRUCTION, RECONSTRUCTION, ALTERATION, REPAIR AND USE OF BUILDINGS, STRUCTURES OR LAND WITHIN SUCH DISTRICTS OR ZONES; AND PROVIDING UNIFORM REGULATIONS FOR THE SEVERAL CLASSES AND KINDS OF BUILDINGS OR STRUCTURES AND USES WITHIN THE DISTRICTS OR ZONES; AND ADOPTING TWO ZONING MAPS, DISCLOSING RESPECTIVELY THE SEVERAL USE DISTRICTS AND THE SEVERAL HEIGHT AND AREA DISTRICTS, AND THE RESTRICTIONS AND LIMITATIONS AND PROVISIONS APPLICABLE TO SUCH DISTRICTS; AND PROVIDING FOR A BOARD OF ADJUSTMENT, AND DEFINING THE POWERS OF SAME; AND PROVIDING CERTAIN PENALTIES AND REMEDIES- AND DECLARING AN EMERGENCY. "

The ordinance was read the first time, and Councilman Gillis moved that the rule be suspended and the ordinance be passed to its second reading. The motion prevailed by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, and Mayor Miller; nays, none; Councilman Wolf absent.

The ordinance was read the second time and laid over.

Councilman Gillis introduced the following ordinance:

AN ORDINANCE AMENDING IN THE CERTAIN PARTICULARS HEREINAFTER STATED AN ORDINANCE ENTITLED, "AN ORDINANCE ESTABLISHING ZONING REGULATIONS AND DISTRICTS IN ACCORDANCE WITH A COMPREHENSIVE PLAN; AND REGULATING AND DISTRICTING THE HEIGHT, NUMBER OF STORIES AND SIZE OF BUILDINGS AND OTHER STRUCTURES, THE PERCENTAGE OF LOT THAT MAY BE OCCUPIED, THE SIZE OF YARDS, COURTS AND OTHER OPEN SPACES, THE DENSITY OF POPULATION, THE LOCATION AND USE OF BUILDINGS, STRUCTURES AND LAND FOR TRADE INDUSTRY, RESIDENCES AND OTHER PURPOSES; AND DIVIDING THE CITY OF AUSTIN INTO DISTRICTS OR ZONES; AND REGULATING AND DISTRICTING THE ERECTION, CONSTRUCTION, RECONSTRUCTION, ALTERATION, REPAIR AND USE OF BUILDINGS, STRUCTURES OR LAND WITHIN SUCH DISTRICTS OR ZONES; AND PROVIDING UNIFORM REGULATIONS FOR THE SEVERAL CLASSES AND KINDS OF BUILDINGS OR STRUCTURES AND USES WITHIN THE DISTRICTS OR ZONES; AND ADOPTING TWO ZONING MAPS, DISCLOSING RESPECTIVELY THE SEVERAL USE DISTRICTS AND THE SEVERAL HEIGHT AND AREA DISTRICTS, AND THE RESTRICTIONS AND LIMITATIONS AND PROVISIONS APPLICABLE TO SUCH DISTRICTS; AND PROVIDING FOR A BOARD OF ADJUSTMENT, AND DEFINING THE POWERS OF SAME; AND PROVIDING CERTAIN PENALTIES AND REMEDIES; AND DECLARING AN EMERGENCY. "

The ordinance was read the first time and Councilman Gillis moved that the rule be suspended and the ordinance be passed to its second reading. The motion was seconded by Councilman Alford, and the same prevailed by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, and Mayor Miller; nays, none; Councilman Wolf absent.

The ordinance was read the second time and Councilman Gillis moved that the rule be further suspended and the ordinance be passed to its third reading. The motion was seconded by Councilman Alford, and the same prevailed by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller; nays, none; Councilman Wolf absent.

The ordinance was read the third time and Councilman Gillis moved that the ordinance be finally passed. The motion was seconded by Councilman Alford, and the same prevailed by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller; nays, none; Councilman Wolf absent.

Councilman Alford introduced the following resolution:

WHEREAS, in Book 3, at page 168, of the Plat Records of Travis County, Texas, there appears a map or plat of a subdivision of land known as Fredericksburg Road Acres; and

WHEREAS, upon said map or plat of Fredericksburg Road Acres there appears various streets, one of which streets is known as Thornton Road and follows an irregular and winding course, a portion of which Thornton Road is approximately perpendicular to Fredericksburg Road and another portion of which Thornton Road is approximately parallel to said Fredericksburg Road; and

WHEREAS, much confusion is caused by assigning house numbers to a road, street, or thoroughfare, segments of which road, street, or thoroughfare are perpendicular to each other; and

WHEREAS, it is deemed advisable by the City Council of the City of Austin to change the name of a portion of Thornton Road at this time in order to avoid further confusion among house numbers and among delivery services in general; therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT that section of the aforesaid Thornton Road which makes an angle of approximately 90 degrees with the Fredericksburg Road and extends southerly therefrom for a distance of approximately 650 feet, which section of Thornton Road referred to is bounded on the east by Lots 11, 12 and 13, Block 1, and bounded on the west by Lots 1 and 23, Block 2, of said Fredericksburg Road Acres, shall be known and designated hereafter as BENTLEY STREET.

The resolution was adopted by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, and Mayor Miller; nays, none; Councilman Wolf absent.

Councilman Alford introduced the following resolution:

WHEREAS, there appears of record in Book 3, at page 133, of the Plat Records of Travis County, Texas, a map or plat of a subdivision of land known as Brackenridge Heights; and

WHEREAS, there appears upon said map or plat various streets designated by names as Fourth Street, Fifth Street, Seventh Street, and Houston Street; and

WHEREAS, there exists within the City of Austin various streets known by the same name as those above referred to; and

WHEREAS, much confusion is caused among delivery services and among public records in general by having different streets known by the same name; and

WHEREAS, a portion of the said Brackenridge Heights has recently been annexed to and made a part of the City of Austin; and

WHEREAS, the owner of the majority of the property comprising said Brackenridge Heights has recommended various names as hereinafter set forth to be used in lieu of

the original names as shown upon the record copy of the said Brackenridge Heights; and

WHEREAS, the City Council of the City of Austin has considered the adoption of said names; therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT various streets in Brackenridge Heights be known and designated hereafter as follows:

Fourth Street shall be known and designated hereafter as HAVANA STREET;

Fifth Street shall be known and designated hereafter as LA VISTA STREET;

Houston Street shall be known and designated hereafter as HARDEMAN STREET;

Seventh Street shall be known and designated hereafter as EL PASO STREET.

The resolution was adopted by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, and Mayor Miller; nays, none; Councilman Wolf absent.

Councilman Gillis offered the following resolution:

WHEREAS, Texas Public Service Company has presented to the City Council tentative maps or plans showing the proposed construction of its gas mains in the streets in the City of Austin hereafter named, and said maps or plans have been considered by the City Council; therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT Texas Public Service Company be and the same is hereby permitted to lay and construct its gas mains in and upon the following streets:

(1) A gas main in WEST MILTON STREET from South Fifth Street easterly 82 feet, the centerline of which gas main shall be  $7\frac{1}{2}$  feet south of and parallel to the north line of said West Milton Street.

Said gas main described above shall have a covering of not less than  $2\frac{1}{2}$  feet.

(2) A gas main in WEST 31ST STREET from Kerbey Lane easterly 12 feet, the centerline of which gas main shall be  $7\frac{1}{2}$  feet south of and parallel to the north line of said West 31st Street.

Said gas main described above shall have a covering of not less than  $2\frac{1}{2}$  feet.

(3) A gas main in HORN LANE easterly 25 feet from a point 98 feet east of the east line of Bremen Street, the centerline of which gas main shall be  $7\frac{1}{2}$  feet south of and parallel to the north line of said Horn Lane.

Said gas main described above shall have a covering of not less than  $2\frac{1}{2}$  feet.

(4) A gas main in WEST MILTON STREET westerly 170 feet from a point 66 feet east of the east line of Roma Street, the centerline of which gas main shall be  $7\frac{1}{2}$  feet south of and parallel to the north line of said West Milton Street.

Said gas main described above shall have a covering of not less than  $2\frac{1}{2}$  feet.

The Texas Public Service Company is hereby put upon notice that the City of Austin does not guarantee that the space assigned above is clear from other underground utilities, but is based upon the best records we have at hand, and that the minimum depth stated does not have any reference to the fact that greater depths may not be required at special points. When the Texas Public Service Company requires definite information upon the ground as to elevations or working points from which to base the location of their assignments, they shall apply to the City Engineering Department not less than three (3) days before such information is required. The Texas Public Service Company is further put upon notice that they will be required to bear the expense of repairs or replacement of any underground utility damaged during the construction of lines named in this resolution.

AND THAT whenever pavement is cut in the vicinity of a fire plug, water must be used at intervals during the course of backfilling of the ditches.

THAT the work and laying of said gas mains, including the excavation in the streets, and the restoration and maintenance of said streets after said mains have been

laid, shall be under the supervision and direction of the City Manager, and under all the pertinent terms and conditions of the certain franchise granted to said Company by the City of Austin.

The resolution was adopted by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, and Mayor Miller; nays, none; Councilman Wolf absent.

Councilman Alford offered the following resolution:

WHEREAS, P. J. Lawless, of Travis County, Texas, did on April 11, 1916, for and in consideration of \$1.00, grant to the City of Austin, a municipal corporation of Travis County, Texas, the right to construct and perpetually maintain a sanitary sewer, together with laterals, in, upon, and across: (1) Lot 19 of Lawless Subdivision of Outlot 29 in Division "D", according to the map or plat of said subdivision recorded in Book 1, at page 43, of the Plat Records of Travis County, Texas; (2) The undivided part of Outlot 29 in Division "D", lying west of Lot 36 in Lawless Subdivision of said Outlot 29; and (3) Outlot 42, in Division "D", said easement being recorded in Volume 305, pages 81-82, of the Deed Records of Travis County, Texas, to which record reference is here made for all pertinent purposes; and

WHEREAS, the aforesaid easement grants the City the privilege and the right to construct and maintain a sanitary sewer across Lot 5 of the Shoal Creek Boulevard Lots Addition to the City of Austin, being a subdivision of the property hereinabove described, as shown by a plat or map of said subdivision recorded in Book 3, page 218, of the Plat Records of Travis County, Texas; and

WHEREAS, the easement across said Lot 5 described above is not needed by the City of Austin for a sanitary sewer, and not now needed for any other purpose, and the present owner of the aforesaid land, to wit, T. N. Cumming, has requested the City to release said Lot 5 from the easement granted as above set out; therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT Guiton Morgan, City Manager, is hereby authorized and directed to execute a release of said easement as to said Lot 5 of the Shoal Creek Boulevard Lots Addition, to said T. N. Cumming, his heirs and assigns.

The resolution was adopted by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, and Mayor Miller; nays, none; Councilman Wolf absent.

Councilman Alford offered the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT the sum of \$150.00 be, and the same is hereby, appropriated out of the Water, Light and Power Fund, not otherwise appropriated, for the purpose of providing travel allowance for the Plumbing Inspector.

The resolution was adopted by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, and Mayor Miller; nays, none; Councilman Wolf absent.

Councilman Alford offered the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT the sum of \$2,214.00 be, and the same is hereby, appropriated out of the General Fund, not otherwise appropriated, for the purpose of purchasing four motorcycles for the Police Department.

The resolution was adopted by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, and Mayor Miller; nays, none; Councilman Wolf absent.

Councilman Alford offered the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT the sum of \$301.72 be, and the same is hereby, appropriated out of the

General Fund, not otherwise appropriated, for the purpose of printing the City Charter.

The resolution was adopted by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, and Mayor Miller; nays, none; Councilman Wolf absent.

Upon motion, seconded and carried, the meeting was recessed at 11:00 A. M., subject to call of the Mayor.

NOTE: Councilman Wolf, who was absent at the foregoing meeting, on the following day reviewed the proceedings relative to the resolution entitled "Resolution Accepting an Offer of the United States of America to Aid by Way of Grant in Financing a Project therein Described," and instructed that his vote be carried as voting favorably on the adoption of said resolution.

Approved: Tom Miller  
Mayor

Attest:

Hallie McKeen  
City Clerk

**SPECIAL MEETING OF THE CITY COUNCIL:**

Austin, Texas, August 30, 1938.

The City Council convened in special session, at the regular meeting place, on August 30, 1938, at 3:00 P. M., with Mayor Tom Miller presiding. Roll call showed the following members present: Councilmen C. F. Alford, C. M. Bartholomew, Simon Gillis, Mayor Tom Miller, and Councilman Oswald G. Wolf; absent, none.

Mayor Miller brought before the Council for consideration, the request of the Travis County Medical Society that an executive board, composed of physicians and laymen, be appointed by the City Council to administer the affairs of Brackenridge Hospital.

After discussing the matter at length, it was the sense of the meeting that the request be declined, but that, in lieu thereof, an advisory board, consisting of seven physicians, be appointed to meet with the City Council semi-monthly, or as often as deemed necessary, to submit recommendations for the improvement and needs of the hospital.

Upon motion of Mayor Miller, the following physicians were then appointed to serve on said advisory board:

Dr. H. B. Granberry, Sr.  
Dr. F. C. Gregg  
Dr. Henry Hilgartner  
Dr. M. F. Kreisle  
Dr. Margaret Schoch  
Dr. Claud Martin  
Dr. S. Esquivel

It was the sense of the meeting that the following improvements at Brackenridge Hospital be tentatively authorized: